



P.O. Box 4186
San Rafael
California 94913-4186

Phone: 415/499-6570
Fax: 415/499-3799

www.tam.ca.gov

AGENDA

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 9, 2005

2:00 P.M. – 5:00 P.M.

CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

Belvedere

Jerry Butler

Corte Madera

Melissa Gill

Fairfax

Lew Tremaine

Larkspur

Joan Lundstrom

Mill Valley

Dick Swanson

Novato

Pat Eklund

Ross

Jeanne Barr

San Anselmo

Peter Breen

San Rafael

Al Boro

Sausalito

Amy Belser

Tiburon

Alice Fredericks

County of Marin

Susan Adams

Hal Brown

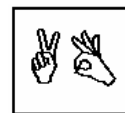
Steve Kinsey

Charles McGlashan

Cynthia Murray

1. Approval of Minutes from October 12, 2005 Meeting (Action) – *Attachment*
2. Executive Director's Report
3. Strategic Plan Policies and Process (Action) – *Attachment*
4. Highway 101 GAP Closure Projects – Status Report (Discussion)
5. Safe Routes to School Parent Survey and SchoolPool Program (Discussion) - *Attachment*
6. Public Outreach Overview (Discussion) - *Attachment*
7. Annual Report Content and Timing (Discussion) - *Attachment*
8. Open Time for Public Expression

Making the Most of Marin County Transportation Dollars



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us no later than 5 days before the meeting date.